

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 4, 2015, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area, Community Center
4100 South La Cienega Blvd. Los Angeles, CA
(323) 298-3660 Center, (323) 290-5270 BHC Office

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 AM - CALL TO ORDER - Sara Amir, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL
Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (October) - Sara Amir, Chair
3. Public Comments - Sara Amir, Chair
4. Consideration of a Resolution Authorizing an Amendment to the Performance Period and Scope for Agreement #13003 with Culver City for the Hetzler Road Pedestrian Path at Baldwin Hills Scenic Overlook – Rudolf Galindo, Culver City Public Works
5. Presentation on the Completed La Brea Greenbelt Corridor Planning Study – Michele Montano, Northeast Trees
6. Presentation on the Hahn Community Center Exhibit Project – Chester Kano, County Parks and Recreation
7. Election of Board Officers Pursuant to Public Resources Code Section 32558 – Sara Amir, Chair
8. Discussion and Possible Action on Proposed 2016 Meeting Schedule - David McNeill, Executive Officer
9. Executive Officer Report, Project Status Update, Fiscal Update - BHC Staff Representatives
10. Board Member Announcements or Proposed Agenda Items for Future Meetings - *Next meeting is tentatively scheduled for **January 22, 2016***

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov

BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290

Los Angeles, CA 90056

Phone: (323) 290-5270

Fax: (323) 290-5276

PUBLIC MEETING MINUTES
BALDWIN HILLS CONSERVANCY
Friday, October 23, 2015

Call to Order

A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:00 a.m. on Friday, October 23, 2015, at the Kenneth Hahn State Recreation Area Community Center, located at 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

I. - Roll Call

Members Present: Julie Alvis, Sara Amir, Allan Boodnick, Lloyd Dixon, Yolanda Gorman, Robert Jones, Jason Marshall, Eraina Ortega, Ana Straabe, Marina Voskanian, John Wicker. -

Staff Present: David McNeill, Executive Officer; Gail Krippner, Grant Program Manager; Noa Rishe Khalili, Avril LaBelle, Executive Secretary. -

II. - Approval of Minutes (July) – Sara Amir, Chair

The Chair called for a motion to approve the minutes. Member Boodnick so moved, Member Gorman seconded the motion, and a roll call vote was taken – 7 aye, 0 nay, 0 abstain, Minutes approved.

III. - Public Comments – Sara Amir, Chair

Public comment was invited. No comments cards were submitted.

IV. Introduction of BHC Proposition 84 Park and Recreation Specialist Noa Rishe Khalili

The Baldwin Hills Conservancy welcomes Park and Recreation Specialist Noa Rishe Khalili.

V. - Consideration of a Resolution Authorizing a Grant of BHC Proposition 84 Funds, in an Amount not to Exceed \$336,143.00, to the City of Culver City for the Ballona Creek Connection Trail Segment of Park to Playa - David McNeill, Executive Officer

Mr. McNeill – Stated Park to Playa is meeting its most western segment objective known as Segment 7. The goal is to connect the Baldwin Hills Scenic Overlook to Culver City Park and exit the Parklands through Duquesne Avenue and out to the Ballona Creek Trail. There is additional ADA pedestrian access being proposed. There is currently accessible wheelchair access on the Nature Walk Trail, but it is in need of repair. This project will bring the access up to date with ADA compliance. The bicycle component is also being proposed from the Scenic Overlook, out through Culver City Park and onto a Sharrow bicycle lane that allows road space for bikes to navigate using visual markings for cars to share the road, and a left turn lane to travel from Duquesne to the Ballona Creek. (See Attachment #1: Culver City/Park to Playa Maps, Ballona Creek Connection Project.)

The Chair called for a motion. Member Jones made a motion to approve Resolution 15-03, Member Boodnick seconded the motion, and a roll call vote was taken – 7 aye, 0 nay, 0 abstain, Approved.

VI. Discussion and Possible Action on BHC Officer Nominations in Preparation for Elections to be held at the December 4, 2015, Board Meeting - Sara Amir, Chair

Chair Amir explained the process for nominations and listed eligible members. Member Jones respectfully declined nomination. (Chair Amir's term is set to expire. Per rules Vice Chair Voskanian will assume the role as Chair. Nominations are required to fill the role of Vice Chair.) It was noted that not all eligible members are in attendance, and determined that the nomination committee will meet to discuss members eligible for nomination. No voting action was taken at this time.

VII. Presentation on the Local Community Engagement Process for the L.A. Countywide Parks Needs Assessment – Gail Krippner, Grant Program Manager and David McNeill, Executive Officer

The Conservancy has been invited to participate in the countywide parks needs assessment. The goal is to obtain an assessment of what exists, and what the communities say they need in their local parks. We are partnering with the City of Culver City to conduct a community meeting for the City, Ladera, View Park, and Windsor Hills. The information obtained from our community meeting along with all of the other areas in the county will be used to determine priority projects, cost estimates on projects, and possible legislation for funding. The County is providing BHC with the tools and training at no cost to conduct this outreach. *(See attached Memo – “Item 7: Presentation on the Local Community Engagement Process for the L.A. Countywide Parks Needs Assessment.”)*

Member Wicker expressed the importance of the assessment, and stated the county will have a list of every park in the county (88 city/county parks,) and an assessment of the condition of each park, and its needs.

VIII. Executive Officer Report: Administrative Update, Project Status Update, Legislative Update - BHC Staff Representatives

Administrative Update

We have renewed our office lease for four years, and will be purchasing some new furniture. We will be conducting interviews for a Staff Services Analyst for the Proposition 1 position.

Project Status Update

Milton Street – The Park is substantially complete, however, it wasn't found out until the last minute that additional signoffs were needed. We hope to celebrate opening in December. The Green Street part of Milton Street is still on track for completion in December of 2016.

Stoneview Nature Center – The preconstruction phase has begun, and site preparation is beginning this month. The interpretive program is being finalized.

Stocker Corridor Trail – The Stocker Corridor section of the Park to Playa Trail is going well. They have completed site grading and slope buildup, put in the lower stairs, the ADA pathway, and the concrete drain. They will be working on drip irrigation and tree bubblers. Completion is expected this quarter.

Hetzler Road – The City of Culver City has now secured all of the funding sources, and is waiting for final signoff. The work is set to begin next spring after the rains have passed.

USC – USC is conducting the Biota study update. We expect completion in August of 2016.

Loyola Marymount (LMU) – Is conducting the Parklands User Survey to find out how users are participating in the park. We are expecting a survey report in December.

Legislative Update

With regards to the Sunset Date on the BHC – AB466 (Ridley-Thomas) was signed by the Governor and authorizes a 10-year extension for the Conservancy Act. We thank all who showed their support during this critical time.

IX. Board Member Announcements or Proposed Agenda Items for Future Meetings

The Kenneth Hahn Community Center will be undergoing a renovation to begin in November/December and run through May/June 2016. We will be finding an alternate location for our public meetings during the renovation period.

Member Straabe – On November 7th we are having a community tree planting event at Stocker trailhead from 11:00 a.m. – 1:00 p.m. We will be working in the fruit tree orchard.

Member Wicker – On Saturday, October 31st we will be opening a new park called Faith and Hope Park. It is near Mona Park and a few blocks east of Martin Luther King Hospital.

The next board meeting is tentatively scheduled for **December 4, 2015.*

X. - Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221-024-017 and 4221-024-018, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Steve Zip.

Closed session postponed.

Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at 10:54 a.m.

Approved:

Sara Amir, Chair

Date:

BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290
Los Angeles, CA 90056
Phone: (323) 290-5270
Fax: (323) 290-5278
www.bhc.ca.gov

Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: December 4, 2015

Re: Item 4: Consideration of a Resolution Authorizing an Amendment to the Performance Period and Scope for Agreement #BHC13003 with Culver City for the Hetzler Road Pedestrian Path at Baldwin Hills Scenic Overlook.

Recommendation: Adopt Resolution 15-04 to amend the scope and performance period for the Hetzler Road Pedestrian Path Agreement pursuant to cost savings, additional funding sources, and construction timeframe considerations identified by Culver City.

Background: On January 24, 2014, the BHC Board approved Culver City Public Work's application for a grant in the amount of \$791,000 for the Hetzler Road Pedestrian Trail Project. After an extended bidding and design process, construction documents were developed by fall of 2014. On November 10, 2014, the City began advertising for construction bid proposals. The lowest construction bids came in \$578,543 higher than the original budget, creating a significant funding gap. The approved BHC grant of \$791,000 was not adequate to award the contract. The City met with BHC staff, State Parks, MRCA, and the project architect to discuss alternative funding and/or design considerations that could address the funding shortfall.

Through collaborative efforts, State Parks agreed to remove some project elements (i.e. shrubbery and fencing) from the scope of the bid contract to lower the overall costs. State Parks will install these elements at a later date utilizing department staff and resources. The required additional funds for the project were facilitated by Culver City's Capital Improvement & Acquisition Appropriation, Baldwin Hills Regional Conservation Authority's Proposition A Funds, California State Park's Federal Land & Water Conservation Funds, and California State Parks Foundation. *See Attachment 1, Budget.*

With the requisite funding in place, Public Works presented the revised project scope and budget to the Culver City Council on October 26, 2015. The Council approved authorization to enter into an agreement with Arc Construction Inc., pursuant to the revised bid scope, budget and timeline. The construction contract will be finalized and signed by January 2016. Due to the predictions of heavy rainfall this winter, construction will not begin until the storm season has passed. All agencies agree this approach will reduce the risk of substantial erosion on the project site during the anticipated rain events. Construction is planned to begin in April of 2016. Based on this schedule, the project will be completed by August of 2016. *See Attachment 2, Letter and Timeline.*

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 15-04

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PERFORMANCE PERIOD AND SCOPE FOR THE HETZLER ROAD PEDESTRIAN PATH, AGREEMENT #BHC13003, PURSUANT TO COST SAVINGS, ADDITIONAL FUNDING SOURCES, AND CONSTRUCTION TIMEFRAME CONSIDERATIONS IDENTIFIED BY CULVER CITY

WHEREAS, under Division 22.7 of the California Public Resources Code, the Baldwin Hills Conservancy was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, Public Resources Code 32569 (a) states the Conservancy may award grants to local public agencies for the purposes of its division; and

WHEREAS, the City of Culver City is a local public agency incorporated as a city in 1917; and

WHEREAS, pursuant to Public Resources Code 75060, funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 are available for projects in the Baldwin Hills and Ballona Creek Watershed to promote access to and enjoyment of the coastal resources of the State; and

WHEREAS, pursuant to Resolution 14-01, the Governing Board awarded \$791,000 in BHC Prop 84 bond funds to Culver City Public Works for the construction of the Hetzler Road Pedestrian Path; and

WHEREAS, the scope of work and budget for grant agreement #BHC 13003 does not include the additional funds needed for Culver City Public Works to execute a bid award contract with the lowest bidder, ARC Construction Inc; and

WHEREAS, pursuant to Resolution 14-11, the Governing Board authorized the Executive Officer to amend the scope and budget for the Hetzler Road Pedestrian Path Agreement #BHC 13003 pursuant to provisional reductions to be finalized by Culver City Public Works, ARC Construction Inc., and California State Parks.; and

WHEREAS, new funding and construction timeframe considerations have been identified by Culver City Public Works and approved by the Culver City Council on October 26, 2015; and

WHEREAS, as under Public Resources Code 15333 this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); now

THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD:

1. AMENDS THE SCOPE AND PERFORMANCE PERIOD FOR THE HETZLER ROAD PEDESTRIAN PATH AGREEMENT PURSUANT TO COST SAVINGS, ADDITIONAL FUNDING SOURCES, AND CONSTRUCTION TIMEFRAME CONSIDERATIONS IDENTIFIED BY CULVER CITY.

2. ADOPTS THE RECOMMENDATIONS DATED DECEMBER 4, 2015 FOR THIS ITEM
3. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S)

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2015.

Sara Amir
Chair

ATTEST: _____
Christina Bull-Arndt
Supervising Deputy Attorney General

Hetzler Road Pedestrian Trail - ESTIMATED PROJECT COSTS

Attachment I

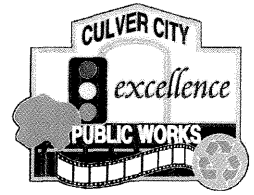
	TASK / SUB-TASK	ORIGINAL BHC BUDGET	REVISED BHC BUDGET	\$227,587 (MRCA Prop A)	BHRCA, LWCF, CSPF	CAL-DPR (In Kind)	CULVER CITY	TOTAL COSTS
1.0	Design			\$227,587				\$227,587
1.1	Feasibility Study			\$21,000				\$21,000
1.2	Construction Documents			\$124,250				\$124,250
1.3	Construction Observation			\$17,190				\$17,190
1.4	Design/Re-Design			\$65,147				\$65,147
2.0	Construction	\$610,000	\$610,000		\$260,288			\$870,288
2.1	Site Preparation	\$125,951	\$140,250					\$140,250
2.2	Pedestrian Path	\$91,350	\$91,350		\$4,458			\$95,808
2.3	Cable Fence	\$45,500	\$4,155		\$30,000			\$34,155
2.4	Access Stairs	\$5,000	\$5,000		\$3,000			\$8,000
2.5	Retaining Wall	\$249,525	\$311,321		\$184,528			\$495,849
2.6	Street Signs	\$3,200	\$3,200		\$8,366			\$11,566
2.7	Shrubbery	\$34,750	\$0			In-Kind		\$0
2.8	Drainage/storm water	\$54,724	\$54,724		\$29,936			\$84,660
3.0	Construction Management	\$90,000	\$90,000		\$14,510			\$104,510
4.0	City Staff (direct cost)	\$30,000	\$21,245				\$8,755	\$30,000
5.0	Project Contingency	\$61,000	\$69,755		\$27,245			\$97,000
	Construction Contingency		\$59,755		\$27,245			\$87,000
	Construction Management Contingency		\$10,000					\$10,000
	PROJECT TOTAL	\$791,000	\$791,000	\$227,587	\$302,043	In Kind	\$8,755	\$1,329,385



Culver CITY

PUBLIC WORKS DEPARTMENT

9770 Culver Boulevard, Culver City, California 90232



Charles D. Herbertson
Public Works Director/
City Engineer

(310) 253-5600
FAX (310) 253-5626

November 20, 2015

David McNeill
Baldwin Hills Conservancy
5120 West Goldleaf Circle, Suite 290
Los Angeles, CA 90056

Dear Mr. David McNeill,

The purpose of this letter is to request a twelve month extension from the Baldwin Hills Conservancy regarding for the Hetzler Road Pedestrian Trail Project grant agreement. The project has encountered a few setbacks, first with the scheduled start of construction occurring during rainy season and then with project bids coming in much higher than estimated. However, the City of Culver City has been working diligently to move forward with this project and is prepared to see the pedestrian trail to completion. *Amended budget and schedule are attached.*

Background

The BHC Board, on January 24, 2014, approved the City's application for a grant in the amount of \$791,000 for the Hetzler Road Pedestrian Trail Project. On November 10, 2014, the City began advertising for construction bid proposals. The construction bids came in significantly higher than the original budgeted amount. The lowest bidder submitted a quote of \$1,164,033, originally estimated at \$610,000. The proposals for project management also came in higher than estimated with a lowest bidder of \$114,510, originally budgeted for \$90,000. Based on this amounts of the lowest bidders, the approved BHC grant of \$791,000 was not adequate to award the contract. The City met with the staff from the BHC, State Parks, MRCA, and the project architect to discuss the funding shortfall. The consensus reached was that the scope of work should be reduced to achieve cost savings. Additionally, further funding opportunities needed to be explored.

Cost Savings

State Parks agreed to delete the guard railing for the elevated walkway and landscaping and irrigation work. These items will be installed by State Parks utilizing its funds. A few other items were modified and the reduced scope of work results in a reduction of \$ 293,745 to the construction contract amount.

The City discussed the funding shortfall issue and the reduced scope of work with the lowest bidder, ARC, Inc. who agreed to hold the low bid prices until sufficient funds were available to award the contract.

Additional Funding Sources

The reduced scope of work did not reduce the project cost sufficiently to enable awarding the construction contract. The City worked with the BHC, State Parks, MRCA, and the Office of the Los Angeles County Supervisor of the 2nd District to identify additional funds to finance the Project. Through the collaborative effort of all partners involved, sufficient funds were identified and secured to compensate for the funding shortfall as listed below:

Updated Project Funding Sources

Approved BHC Grant Funds (previously awarded)	\$791,000
Culver City Capital Improvement & Acquisition (420) funds for project PP001 (approved in FY 2015-2016 budget)	\$110,000
Baldwin Hills Regional Conservation Authority	\$100,000
Federal Land & Water Conservation Fund (LWCF):	\$172,043
California State Parks Foundation (CSPF)	\$30,000
<u>Total</u>	<u>\$1,203,043</u>

The City Council of Culver City approved the award of contract to ARC, Inc. based on the revised scope of work and additional funding sources secured.

Project Timeline

The project start date has been set for April 2016. Due to the forecast of El Niño during the winter months and the annual rainy season, construction will not begin until the threat of large rain storms has passed. Given the steep hillside and that the construction entails disturbing this hillside by cutting into it to construct a path and retaining walls, there are substantial risks of erosion problems if construction occurs during the rainy season. The contractor has agreed to honor their bid prices with the start date of construction in Spring 2016. The anticipated project completion date, based on an April 2016 start date, is August 2016.

The City of Culver City is excited to move forward with this project in Spring 2016. If you have any additional questions regarding the timeline or the status of the project, please contact Rudolph R. Galindo, Management Analyst at (310) 253-5618 or via email at Rudolph.Galindo@culvercity.org.

Sincerely,



Charles D. Herbertson, P.E., L.S.
Director of Public Works/City Engineer

**Hetzler Road Pedestrian Trail
PROJECT SCHEDULE**

PROJECT ACTIVITY	ORIGINAL DATE(S)	Amendment 1	REVISED
Design: Final Design	March 2014	October 2014	October 2014*
Design: Jurisdictional Approvals (City Council approve Plans, Specs & Engineering)	April 2014	December 2014	December 2014*
Construction: Bid Period	April 2014 – May 2014	December 2014 – January 2015	December 2014 – January 2015*
Construction: Bid Opening		February 2015	February 2015*
Construction: Council awards contract	June 2014	February 2015	October 2015
Construction: Contractor submit insurance, bonds, etc; Attorney prepares contract		March 2015	March 2016
Construction: Execution of construction contract		March 2015	March 2016
Construction: Pre-construction (meeting/move-in)		April 2015	April 2016
Construction: Start		April 2015	April 2016
Construction: Substantial Completion	July 2014 – September 2014	September 2015	September 2016
Construction: Project Acceptance by State Parks	October 2014	September 2015	October 2016
Project Close-Out: Reimbursements & Quarterly Reports	November 2014	November 2015	November 2016

***Denotes no change in amended schedule**

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Memorandum

To: - Governing Board

From: - David McNeill, Executive Officer

Date: December 4, 2015

Re: Item 5: Presentation on the Completed La Brea Greenbelt Corridor Planning Study – Michele Montano, Northeast Trees

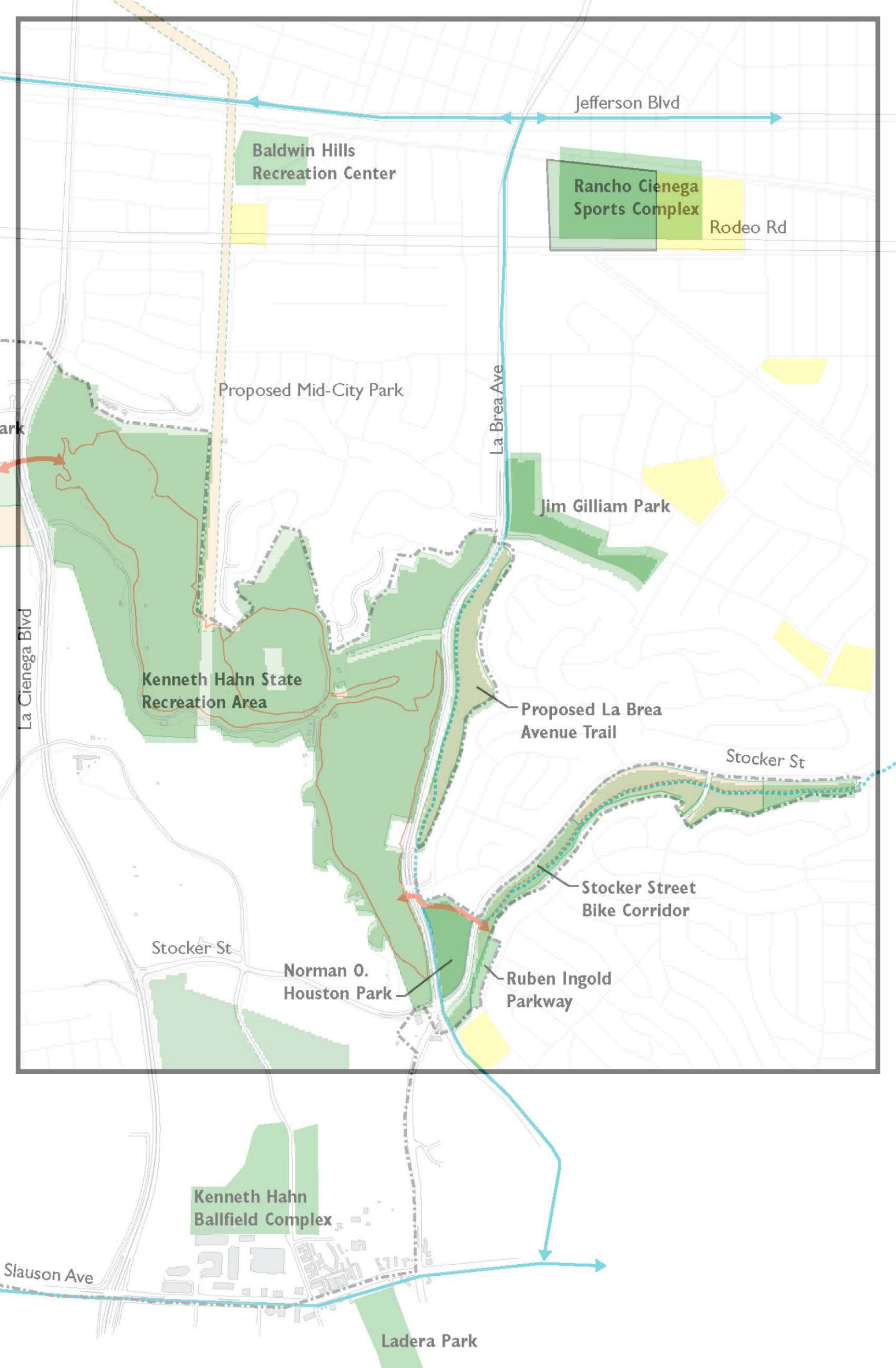
Recommendation: *PowerPoint Presentation to be provided at the meeting.*

Background: Northeast Trees (NET) is a partner non-profit organization with a history of successful projects in the parklands. In 2011, NET applied to the California Strategic Growth Council for a Sustainable Urban Communities Planning Grant. The La Brea Corridor Planning Study (LBCPS) grant was awarded in the amount of \$250,000 and the project was launched in April 2014.

LBCPS was completed in November 2015. The final study compiled information from the community outreach meetings and surveys conducted with the Empowerment Congress West Area Neighborhood Development Council, Baldwin Hills Estates Homeowners Association, Village Green Association, Baldwin Village Gardens Homeowners Association, and Baldwin Vista/Veronica Block Club. The study identified several potential green infrastructure, pedestrian and bicycle improvement projects on South La Brea Avenue within the Baldwin Hills Parklands Territory.

The study location is the South La Brea Ave “Corridor” at the eastern edge of the Baldwin Hills. The study focuses along both sides of La Brea Avenue from the Metro Station at West Exposition Blvd, to Stocker Street at the Five Points intersection. See *Attachment #1, P2P Access Maps*. The study was developed utilizing the objectives of the Baldwin Hills Park Master Plan, as well as the Linkage and Access Study.

The Conservancy seeks to leverage the investment in planning by identifying opportunities to fund and implement priority design concepts from the LBCPS through partnering with stakeholders including the City of Los Angeles, Caltrans, non-profits and other local agencies. NET’s presentation will include a highlight of potential projects.



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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: December 4, 2015

Re: Item 6: Presentation on the Hahn Community Center Exhibit Project
Chester Kano, L.A. County Parks and Recreation

Recommendation: *PowerPoint Presentation to be provided at the meeting.*

Background: The Hahn Community Center Exhibit Project includes the refurbishment of the display and exhibit areas that showcase the Kenneth Hahn artifact and memorabilia collection currently stored at the Community Center. The building has not been significantly upgraded since it was built in 1992, and is in need of interior and exterior finishes, as well as site work around the building.

New graphics, interpretive signs and interactive models will be installed to communicate the significance of the former County Supervisor's impact on Los Angeles County See *Attachment #1, Final Design*. Upgrades will also include a reconfiguration of the floor plan along with new tables and chairs for events and meetings. Additionally, a mobile phone interface platform is being developed to guide a youth and family oriented exploration of the various natural amenities and wildlife available at the park. See *Attachment #2, Discovery Map*.

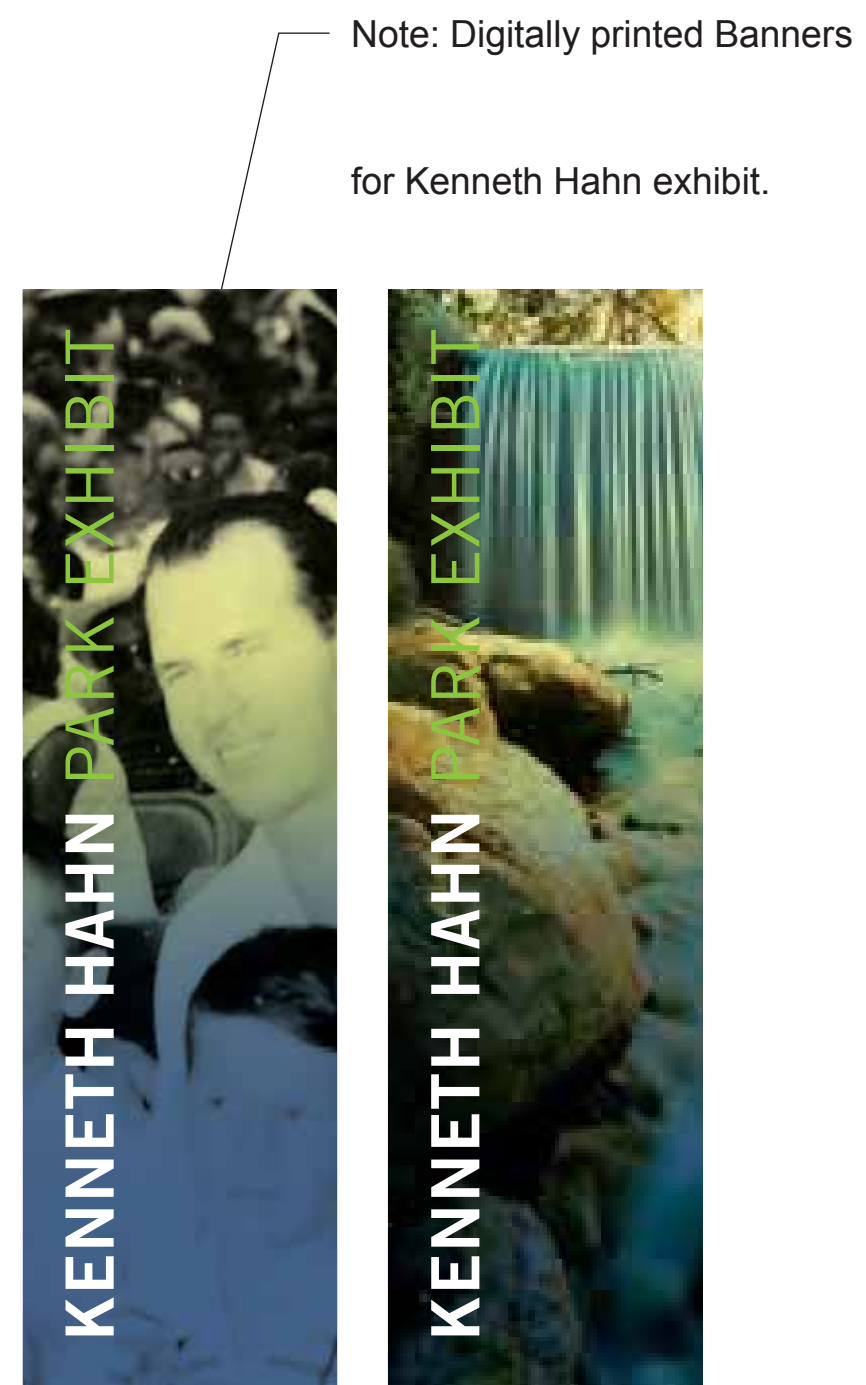
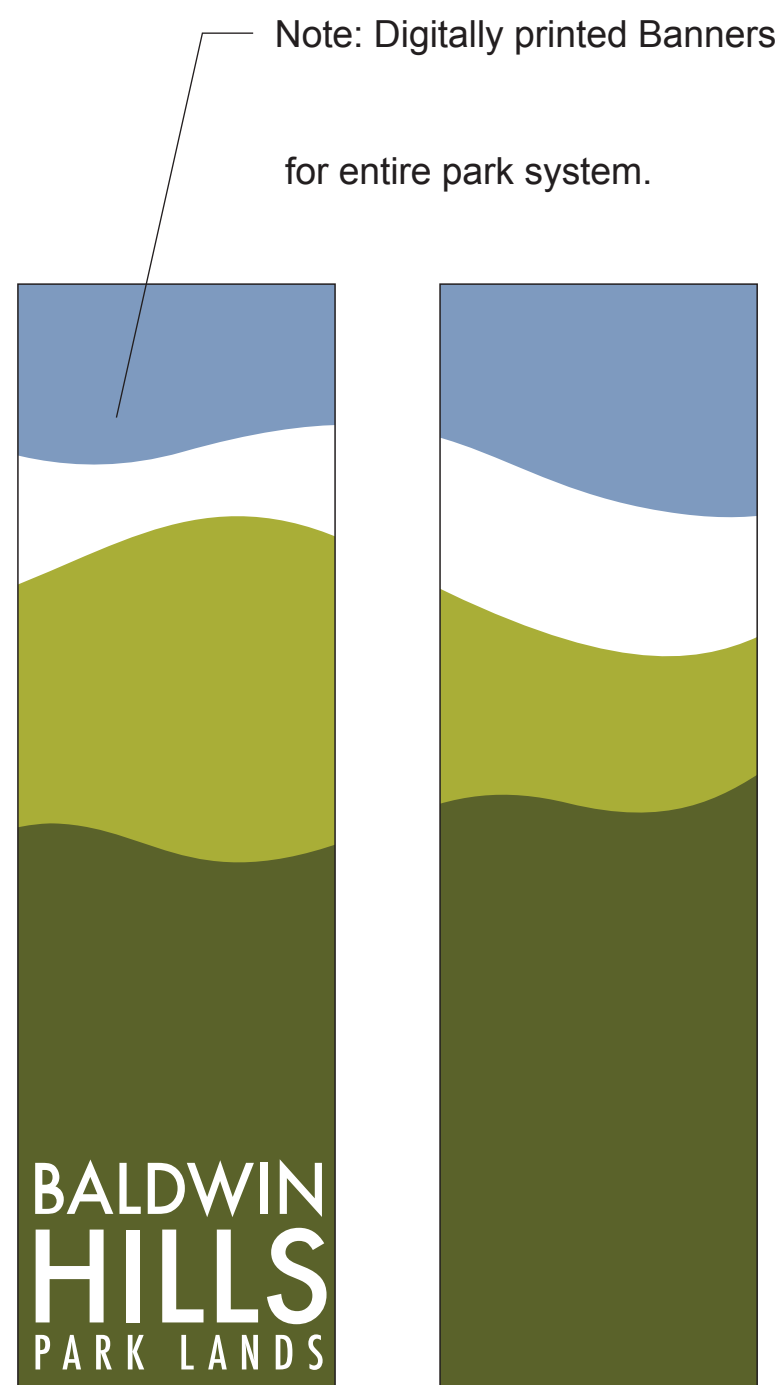
Funding for the Project was provided to L.A. County Parks and Recreation by a Proposition A Grant from the Baldwin Hills Regional Conservation Authority in the amount of \$1.3 million.

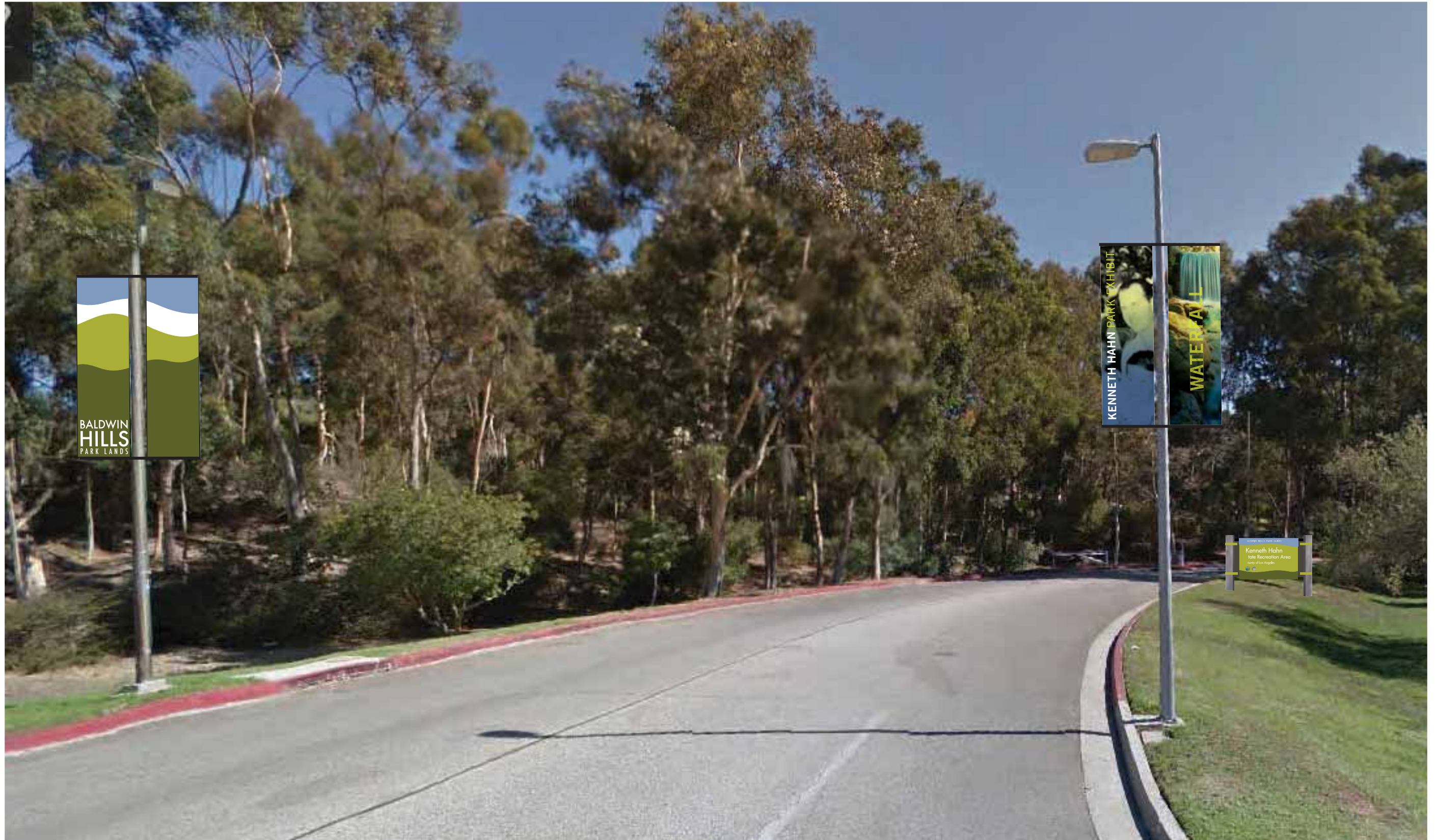
KENNETH HAHN COMMUNITY CENTER | 7.20.15

FINAL DESIGN DEVELOPMENT MEETING

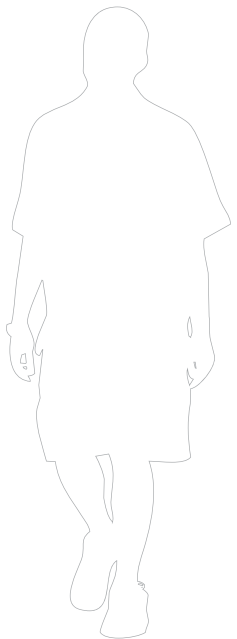
HUNT DESIGN

25 North Mentor Ave, Pasadena, CA 91106
626.793.7847





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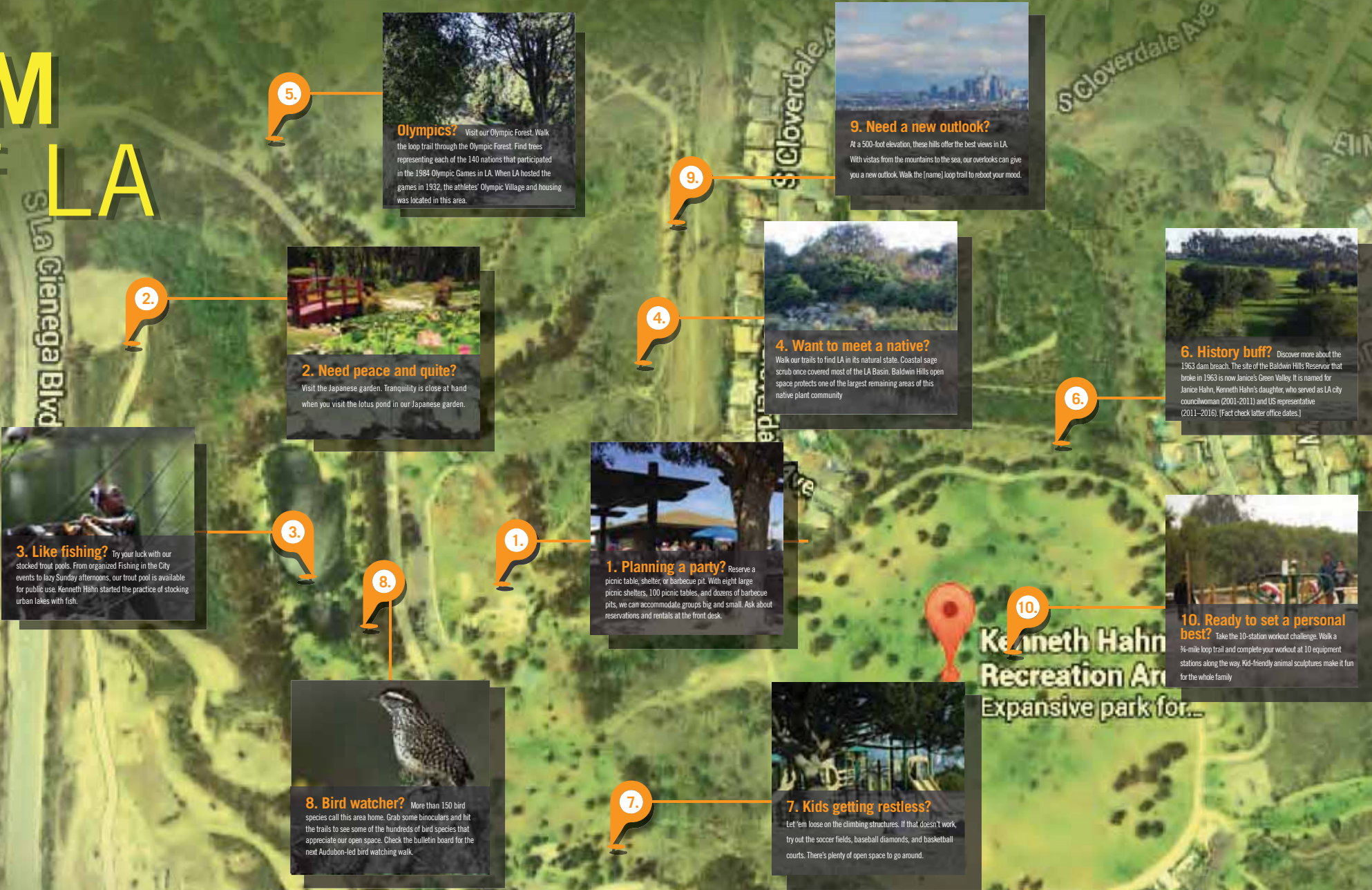


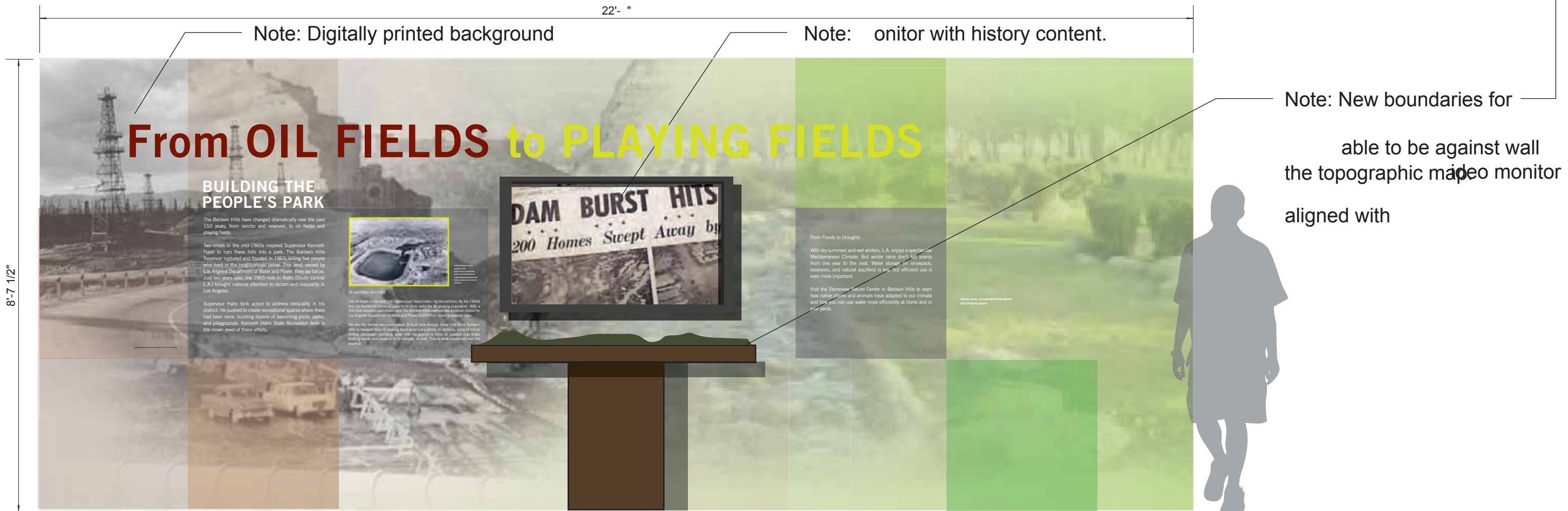
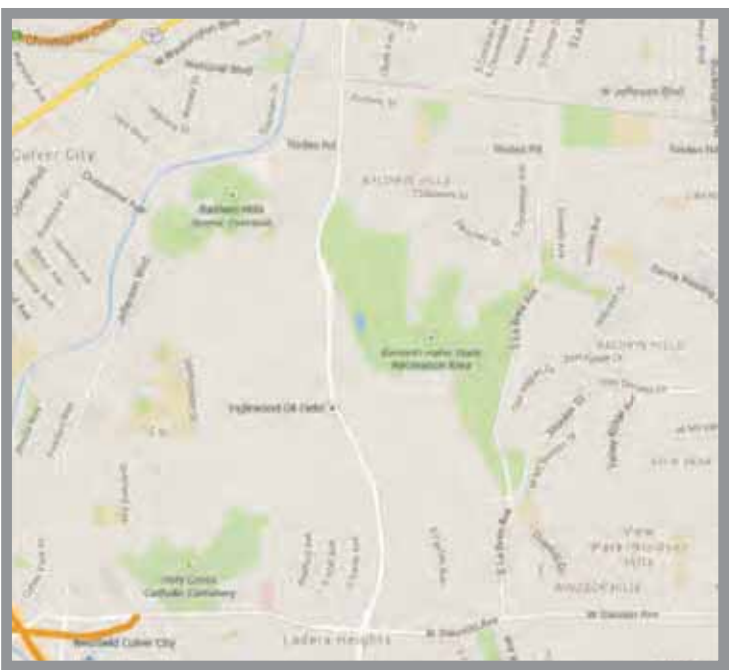
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A HIDDEN GEM In the Heart of LA

Pick your favorite activity
or try all 10!

Discover an **urban oasis**
in the heart of Los Angeles.
Occupying more than 338 acres
between the city and the sea, this
park offers something for everyone.





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digitally printed magnetic panels attached
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Note: Bulletin board with magnetic
surface for attaching notices.

Note: Agents of Nature
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21'-1/2"

8'-7 1/2"

Wall - 2.
Scale: 1/2" = 1'-0"

isting Window

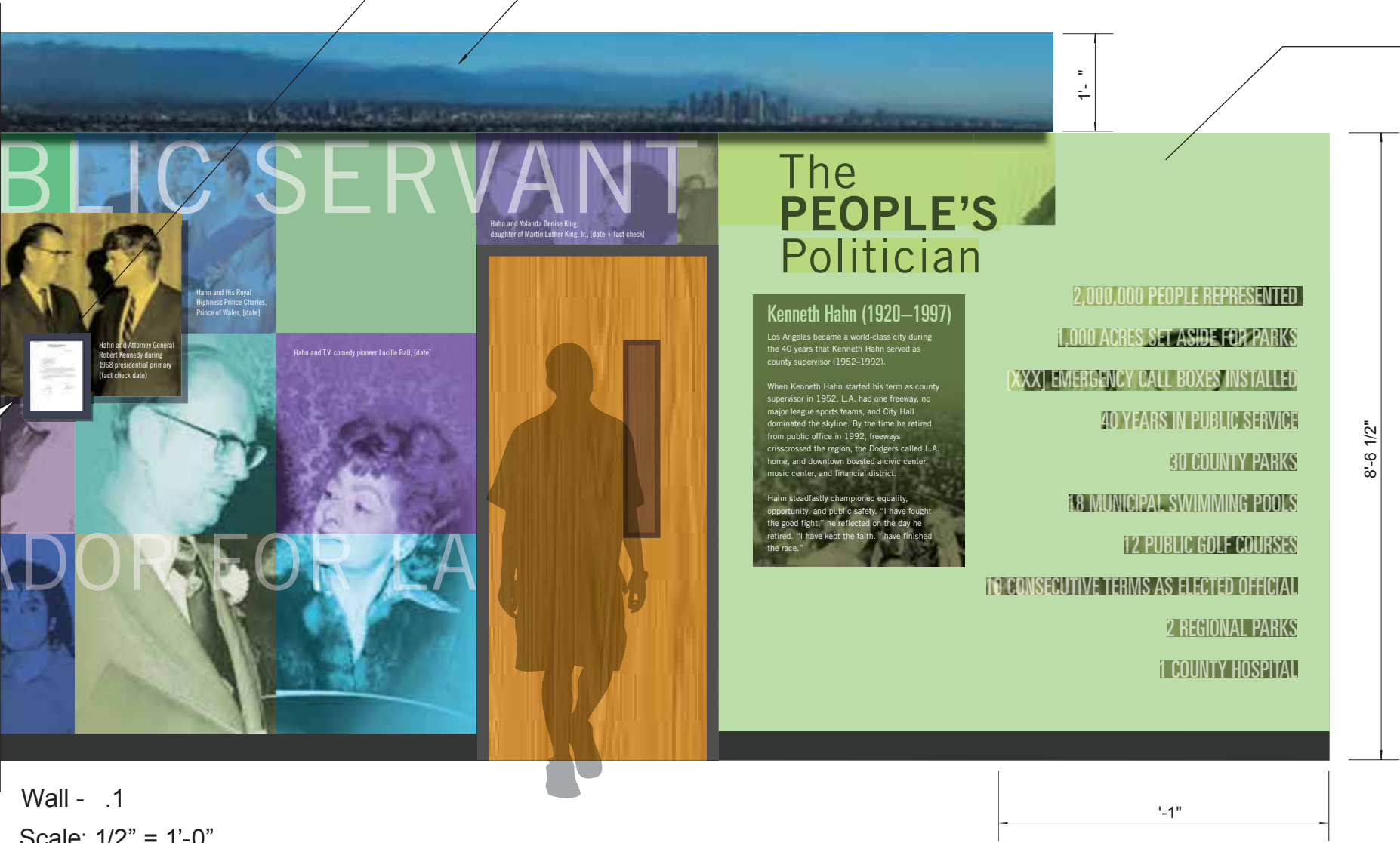
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residential letters

Soffit with panoramic view of Los Angeles

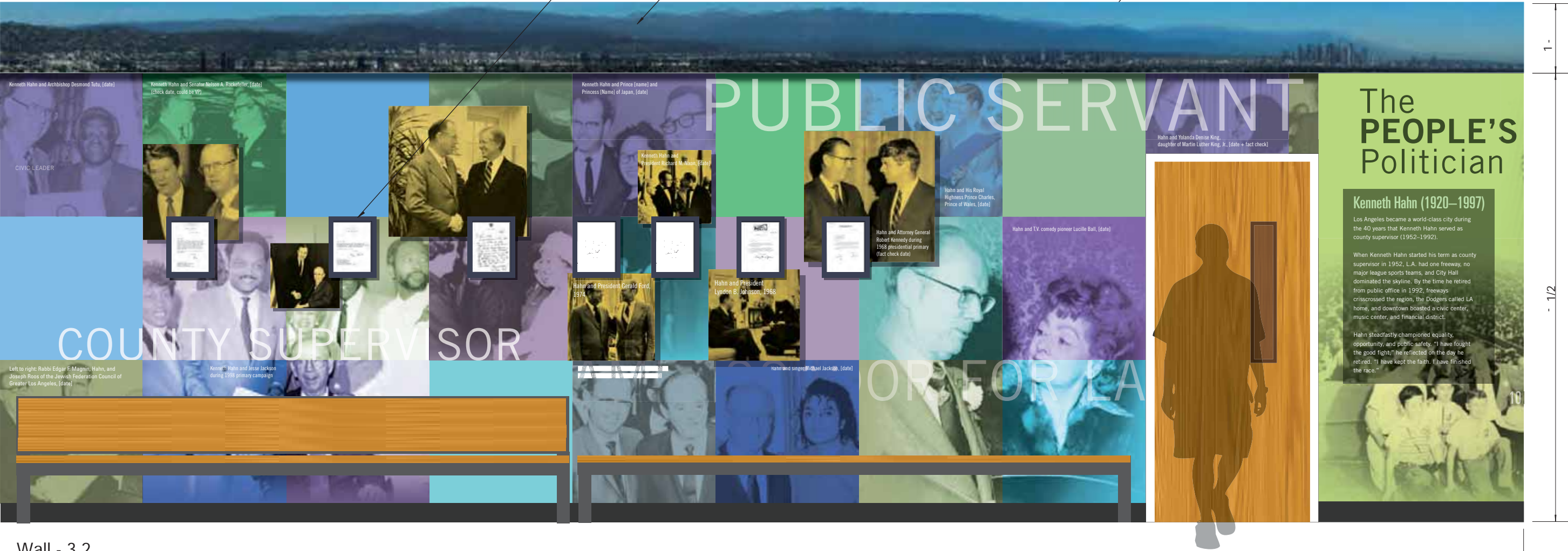
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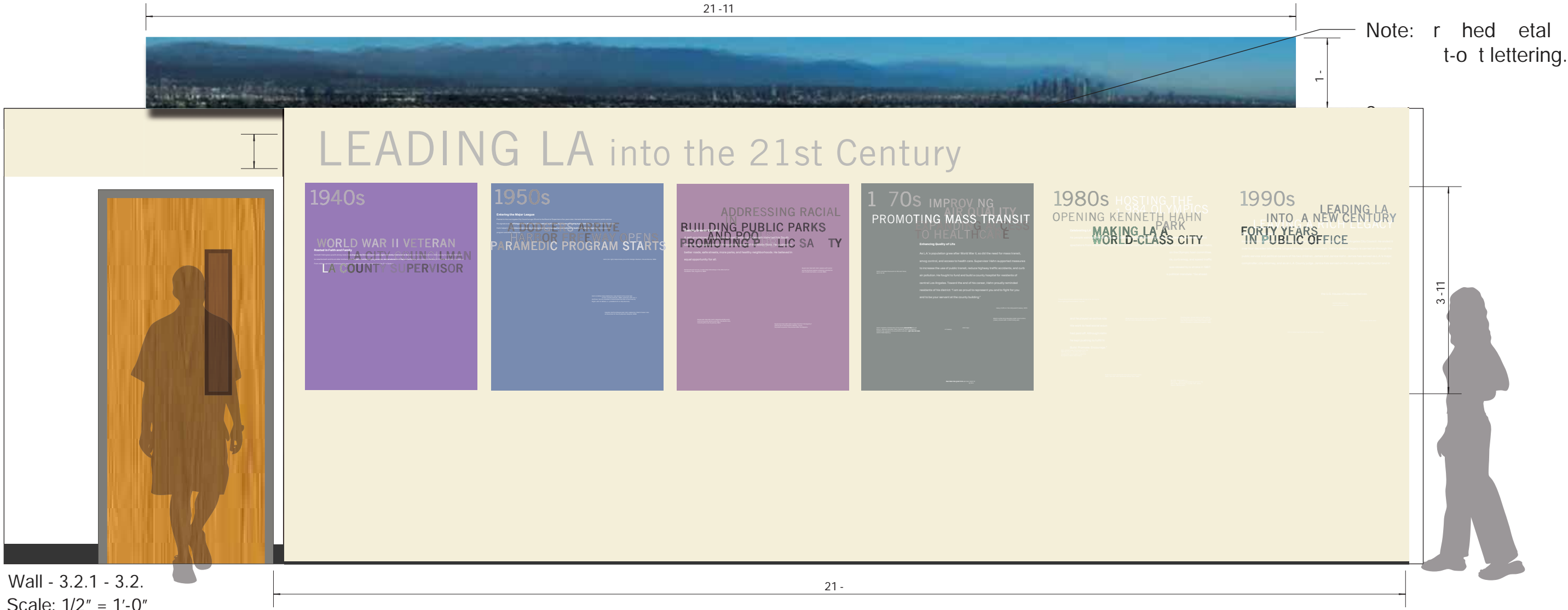
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Wall - 3.2

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2 -








1940s

WORLD WAR II VETERAN

Rooted in Faith and Family

Kenneth Hahn grew up with strong roots in Los Angeles, the Christian church, and a tight-knit family. Hahn's father died around the time of the attack on Pearl Harbor, and he was raised by his mother and his six older brothers. Hahn helped out at the family's gas station, studied education at Pepperdine College, and enlisted in the Navy in 1942 as World War II ramped up. From military service, he entered public service—and helped lead Los Angeles into the 21st Century.



1950s

Entering the Major League

Elected to the Los Angeles City Council at age 28 and to the Board of Supervisors five years later, Kenneth dedicated his career to public service. His signature style of fixing potholes, attending ribbon cuttings, and funding big projects won him loyalty from the voters. Hahn helped turn L.A. into a world-class city, bringing major league baseball here and enhancing health and safety through the county paramedic program and other measures.







1960s

ADDRESSING RACIAL INEQUALITY AND POVERTY

Seeking Greater Equality

A self-proclaimed “middle-of-the-road Democrat,” Kenneth Hahn led his South Central Los Angeles district through the turmoil of the Watts Riots. He pushed for better roads, safe streets, more parks, and healthy neighborhoods. He believed in equal opportunity for all.



PROMO

Hahn promotes the launch of 25-cent fares, April 5, 1974.

Enhancing Quality of Life

As L.A.'s population grew after World War II, so did the need for mass transit, smog control, and access to health care. Supervisor Hahn supported measures to increase the use of public transit, reduce highway traffic accidents, and curb air pollution. He fought to fund and build a county hospital for residents of central Los Angeles. Toward the end of his career, Hahn proudly reminded residents of his district: "I am so proud to represent you and to fight for you and to be your servant at the county building."

Heavy traffic on the Hollywood Freeway, 1970.

Hahn inspects ambulances at the newly opened Martin Luther King Jr. General Hospital, 1972. (Top: Inset: Left: Carl Belton, Chief of the hospital's transportation section; right: Dan Drindell, Hahn's field deputy.)

Celebrating LA

spectators from around the world. This transformed L.A., reflected the effort and values of Supervisor Hahn, and he played an active role on the Olympic host committee. His work to heal social wounds, curb smog, and speed traffic had paid off. Although Hahn was slowed by a stroke in 1987, he kept pushing to fulfill his political mandate: "Go ahead."



Thousands commemorate the 1984 Olympics by reliving the torch-lighting at the Olympic, July 29, 1985.



Model boats race on the Cheviot Hills Casting Pond (now the Kenneth Hahn State Recreation Area), May 31, 1980.



Hahn helped ready the Coliseum for the 1984 Olympics—reprising the role it played when Los Angeles hosted the Olympics in 1932. [fact check]



Supervisor Hahn celebrates the opening of his "crown jewel," Kenneth Hahn State Recreation Area, 1983.



Sprinter Jesse Owens, gold medalist in the 1936 Olympics in Berlin autographed his portrait: "To Kenny, My best to you — a great man, Jesse Owens, '36 Olympics"

Fighting the Good Fight

Kern Hahn started his career as the youngest person then elected to the Los Angeles City Council. He ended it over four decades later as the longest serving county supervisor. Hahn's political legacy is carried on through the public service and political careers of his two children, James and Janice Hahn. James has served as L.A.'s major, comptroller, city attorney, and as an L.A. County judge. Janice has served on the Los Angeles City Council and in



the U.S.



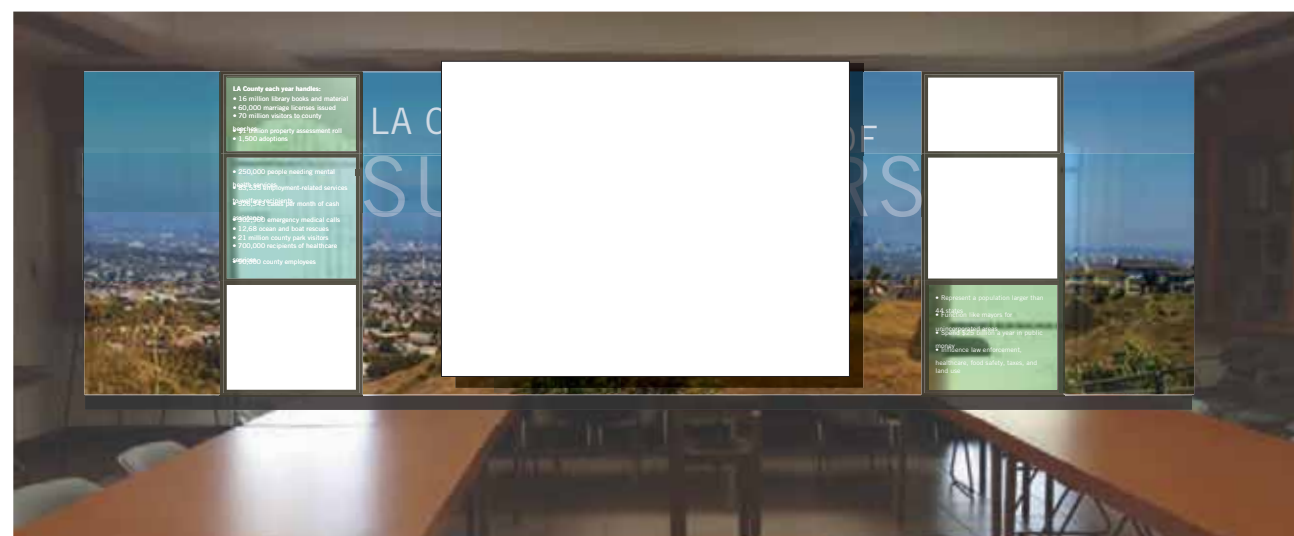
The greatest of scientists is better than the greatest of men.



Gavel from Hahn's tenure as chairman of supervisors, 1978-1979.







Note: Digitally printed transfer onto vinyl or window treatment panel.

- Note: Digitally printed on glossy paper.



Wall - 3.

Scale: 1/2" = 1'-0"



10. Waterfall - Waterfall by Japanese garden



8. Coastal Sage - Coastal sage and cowboy cologne



6. Toyon Trees - toyon trees and Mexican flannel bush



4. Gwen Moore Lake - Stop mid point around lake by tree



2. First Pond/Spring - Spring feeding waterfall and stream



7. Olympic Forest - Trees from all over the world



9. Japanese Garden -



5. Beginning of Oilfield Conversation -



3. Bridge Over Stream - Bridge over stream before lake



1. Community Center - Starting point



25. Easy Slopes - North facing and south facing slope habitats



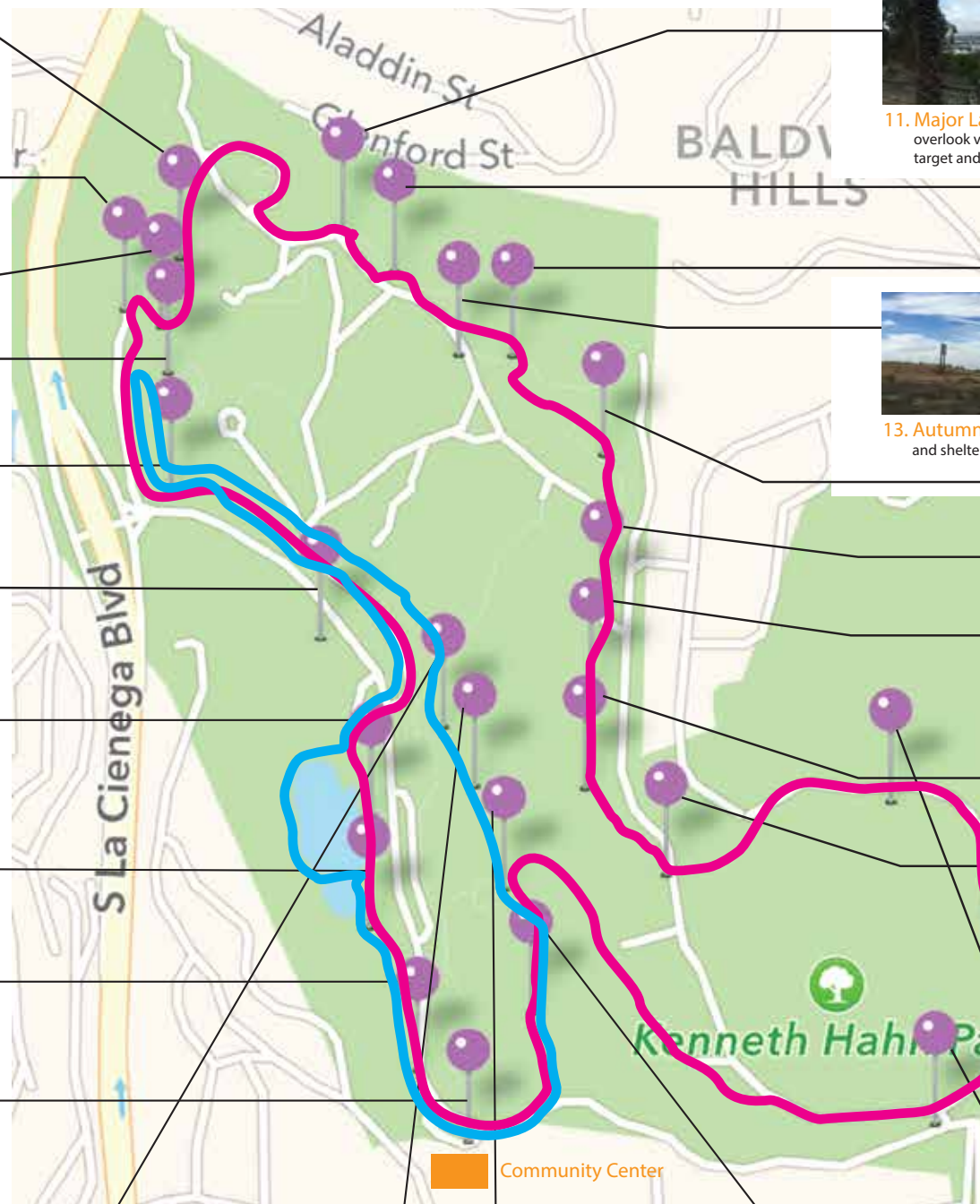
24. Coastal Sage Scrub Slope - Hillside with coastal sage scrub



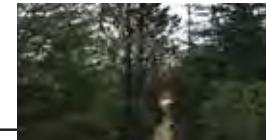
23. What Makes A Tree A Tree - Talk about all the different trees in the little grove



22. Cactus Stop on Easy Trail - Loop for grandma trail



11. Major Landmark View- overlook view of train station, target and hollywood sign



12. Oak Tree Stop - Inspect talk about oak trees



13. Autumns Peak - Overlook and shelter



15. Log on Trail - Talk about north-facing, shady sides of slopes



14. Gun Bunker - WW2 era bunker and cold war missile site



16. Highest Point of Trail - View of oilfields and west down to the ocean



18. Cactus Stop on Slope - Cactus above and below trail



17. Southern Facing Slope - More sage and sunlight



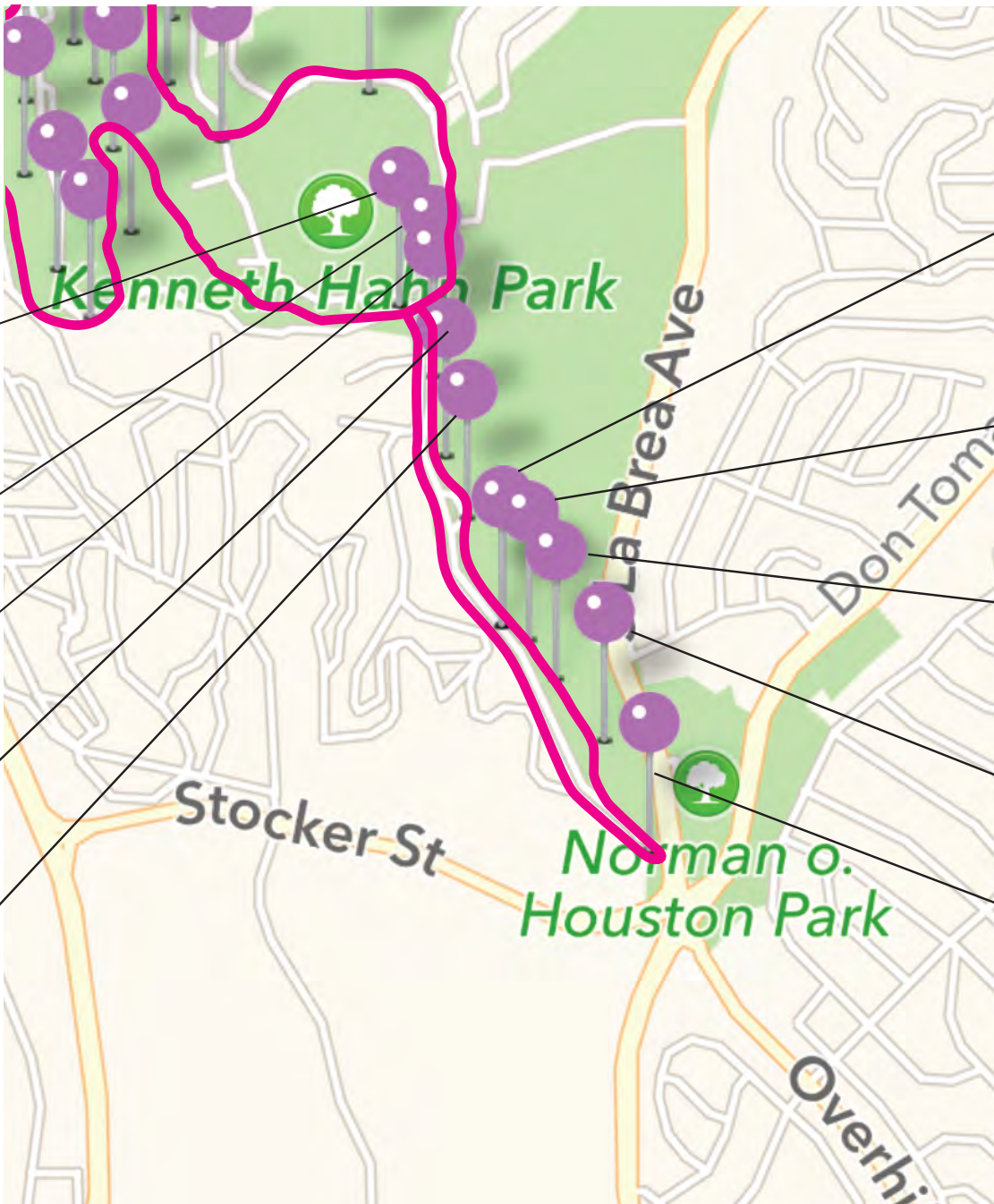
19. Oil History Interpretive Plaque - Tie to other oilfield view



20. Dam Failure Interpretive Plaque - Plaque explaining dam failure



21. Native Plants Interpretive Plaques - Ramp lined with interpretive plaques about local plants



27. Hummingbird Garden -
Hummingbird feeders attract different species



26. Trail Head For Eastern
Ridgeline Trail @ Picnic
Area -
Trail starts at picnic area parking lot



28. City Overlook with Canyon -
Both north and south facing slopes, coastal sage scrub etc...



29. Mountain View -
talk about the mountains, identify mountains in range etc...



30. Rattle Snake Stop @
Fitness Area -
Teach about rattlesnakes



35. Last Stop on Return Trip
Open Area For Events -
talk about stewardship of nature and parks



34. Ocean View -
On way back talk about ocean view to the left



33. Lizard Stop -
Discuss warm blooded vs cold blooded animals



32. Discover Your Body's
Potential -
On way back from 5 points stop at first fitness area



31. 5 Points End of Trail -
Turn around point for group talk about habitat restoration planting trees etc...

BALDWIN HILLS CONSERVANCY -

5120 West Goldleaf Circle, Suite 290 -

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Memorandum

To: Governing Board

Fr: Executive Officer, David McNeill

Date: December 4, 2015

Re: Item 7: Discussion and Possible Action on Proposed 2016 Meeting Schedule

Recommendation: Review and adopt the calendar of proposed meeting dates for 2016 -
(Attachment #1 2016 Draft BHC Meeting Calendar)

2016

State of California Baldwin Hills Conservancy

Dates to Remember:

Jan 01: New Year's Day
 Jan 18: Martin Luther King Day
Jan 22: Public Board Meeting
 Feb 14: Valentine's Day
 Feb 15: Presidents' Day
Mar 04: Public Board Meeting
 Mar 25: Good Friday
 Mar 27: Easter Sunday
 Mar 31: Cesar Chavez Day
Apr 15: Public Board Meeting
 May 08: Mother's Day
 May 30: Memorial Day
Jun 10: Public Board Meeting
 Jun 19: Father's Day
 Jul 04: Independence Day
Jul 22: Public Board Meeting
 Sep 05: Labor Day
Sep 16: Public Board Meeting
 Oct 10: Columbus Day
Oct 21: Public Board Meeting
 Oct 31: Halloween
 Nov 11: Veterans Day
 Nov 24: Thanksgiving Day
Dec 02: Public Board Meeting
 Dec 25: Christmas Day

January						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

May						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July						
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24	25	26	27	28	29	30
31						

August						
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28	29	30	31			

September						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
S	M	T	W	T	F	S
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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Memorandum

To: - Governing Board

From: - Sara Amir, Chairman

Date: December 4, 2015

Re: Item 8: Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act

Recommendation: Pursuant to the Ad Hoc Nomination Committee's recommendation, Member Yolanda Gorman is hereby presented for election to the position of Vice Chair of the Conservancy for 2016. Ms. Gorman serves as a Board Appointee under the Governor's Office. She has been a member of the Conservancy since September of 2012. Ms Gorman has met the eligibility requirements through her work chairing the Grant Application Review Ad Hoc Committee over the past two years. Her experience in proposal writing and advising for the California Association of Non-profits aided in developing the BHC Proposition 1 Grant Guidelines, approved by the Board in July. She has diligently worked towards achieving the agency's mission through active participation at Conservancy meetings, and is prepared to increase her role over the coming years.

Background: The BHC statute calls for the annual election of officers by the Governing Board. Officers must receive a majority vote from a quorum of the sitting members. Under the guidelines adopted by the Conservancy in 2004, the Nomination Committee provides a recommendation to the Board in advance of the election. The committee's recommendation does not preclude other eligible candidates from being nominated from the floor at the time of the election.

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Memorandum

To: Governing Board
From: David McNeill, Executive Officer
Date: December 4, 2015
Re: Item 9: Executive Officer Report

Projects Status Report

Please see Attachment #1 for the updated Baldwin Hills Conservancy (BHC) Local Assistance/Capital Outlay Projects Status Report.

Fiscal Update

Please see Attachment #2; BHC Summary Expenditure Sheet by Fund, and Attachment #3; BHC Prop 40 & Prop 84 Bond Cash Funds. The reports correspond with the end of month three (3) for the 2015-2016 Fiscal Year.

Baldwin Hills Conservancy
Local Assistance / Capital Outlay Projects Status Report
12/4/15

Capital Outlay Grantee/Administrator	Project Title	ContractID	Fund Source	Funds Allocated	PROJECT STATUS			
Mountains Recreation and Conservation Authority (MRCA)	Milton Street Park Construction	BHC12000	Prop 84	\$2,000,000	Park portion is nearly complete, pending additional comments from county; Green Street portion will be a second phase; it will be re-bid separately when permits are obtained from City of L.A.; Project completion expected December 2016.			
City of Culver City	Hetzler Road Pedestrian Path at BHSO	BHC13003	Prop 84	\$791,000	Additional funding sources and contractor bid are now in place; Pending BHC Board approval of amendment to scope and timeline; Construction to begin April 2016.			
University of Southern California (USC)	Baldwin Hills Biota Update	BHC13002	Prop 84	\$140,794	12 month extension granted Summer 2015; Expected completion August 2016. Data collection and analysis proceeding as scheduled.			
Loyola Marymount University (LMU)	Parklands User Survey Study	BHC14000	Prop 84	\$236,042	Pilot study completed; First round of data collection completed as of September 2015; Survey report is available as of December 1st. Next collection period beginning in January 2016.			
Los Angeles County Dept. of Parks & Recreation	Stoneview Nature Center	BHC12002	Prop 40	\$5,000,000	Pre-construction phase; site preparation to begin October 2015; Nature center interpretative content and design finalized Oct-Nov. 2015; Project completion expected December 2015.			

Capital Outlay Grantee/Administrator	Project Title	ContractID	Fund Source	Funds Allocated	PROJECT STATUS			
Mountains Recreation and Conservation Authority (MRCA)	Park to Playa Trail - Stocker Corridor Section	BHC12005	Prop 40	\$1,030,000	Significant progress includes site grading with slope build-up, lower stairs, ADA pathway, concrete drains, parking lot, monuments; next quarter work includes driveways, irrigation and, monument signage; Project completion expected Spring 2016.			
City of Culver City	Park to Playa Trail - Ballona Creek Connection	BHC15002	Prop 84	\$336,043	This project was approved at the last BHC board meeting. Pre-construction phase will begin March 2016. Expected completion December 2016.			

Baldwin Hills
2015/16 Summary Sheet by Fund

<u>As of 10/31/2015</u>	<u>PCA #</u>	<u>Remaining</u> <u>Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>	<u>Encumber by</u>	<u>Liquidate by</u>
<u>ELPF - #0140, Support</u>						
2015 Budget Act Item 3835-001-0140	10001	\$ 377,000.00	\$ 86,661.92	\$ 290,338.08	06/30/16	06/30/18
<u>Prop 40 - #6029, Support</u>						
2015 Budget Act Item 3835-001-6029	10005	\$ 118,000.00	\$ 32,767.56	\$ 85,232.44	06/30/16	06/30/18
<u>Prop 84 - #6051, Support</u>						
2015 Budget Act Item 3835-001-6051	10009	\$ 129,000.00	\$ 5,829.93	\$ 123,170.07	06/30/16	06/30/18
<u>Prop 1 - #6083, Support</u>						
2015 Budget Act Item 3835-001-6083	10006	\$ 100,000.00	\$ -	\$ 100,000.00	06/30/16	06/30/18
Total Support Balance				\$ 598,740.59		
<u>Prop 1 - #6083, Local Assistance/ Capital Outlay</u>						
2015 Budget Act Item 3835-101-6083	20004	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	06/30/18	06/30/20
Total Prop 1 Balance				\$ 2,000,000.00		
<u>Prop 40 - #6029, Capital Outlay</u>						
2015 Budget Act Item 3835-301-6029	20005	\$ 11,604,000.00	\$ -	\$ 11,604,000.00	06/30/18	06/30/20
Total Prop 40 Balance				\$ 11,604,000.00		
<u>Prop 84 - #6051, Capital Outlay</u>						
2015 Budget Act Item 3835-301-6051	30004	\$ 2,118,000.00	\$ -	\$ 2,118,000.00	06/30/18	06/30/20
2014 Budget Act Item 3835-301-6051	30003	\$ 3,120,000.00	\$ 1,758,149.00	\$ 1,361,851.00	06/30/17	06/30/19
Total Prop 84 Balance				\$ 3,479,851.00		

BOND CASH FUNDS

10/31/15

2015 COMMERCIAL PAPER TE		CASH ALLOCATED	EXPENDITURES	BALANCE
	PROP 84:	\$841,819.00	649,341.75	\$192,477.25
	PROP 40	\$947,429.58	0.00	\$947,429.58
2010 SPRING BAB SALE		CASH ALLOCATED	EXPENDITURES	BALANCE
	PROP 40:	\$579,277.00	579,277.00	\$0.00
	PROP 84:	\$829,272.44	829,272.44	\$0.00
2010 DECEMBER BAB SALE				
	PROP 40:	\$380,954.00	380,954.00	\$0.00
	PROP 84:	\$43,760.00	43,760.00	\$0.00
2010 DECEMBER TE SALE				
	PROP 40:	\$60,547.82	0.00	\$60,547.82
2010 SPRING TE SALE				
	PROP 40:	\$3,082,367.86	2,847,757.51	\$234,610.35
	PROP 84:	\$1,095,534.16		\$0.00
2009 OCTOBER TE SALE				
	PROP 40:	\$1,812,376.87	1,812,376.87	\$0.00
	PROP 84:	\$188,122.75	188,122.75	\$0.00
2009 MARCH SALE				
	PROP 40:	\$901,961.01	901,961.01	\$0.00
	PROP 40-SMIF	\$10,088.33	10,088.33	\$0.00